From: FPCO Financial Crime / OCPF Criminalité Financière
To: Personal Info.
Subject: Emergency Economic Measures Order - Designated Person Intelligence Disclosure
Date: February 16, 2022 11:23:11 AM
Attachments: 2022-02-16 EEMA - Info Sharing - Designated Persons 1.pdf

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Good morning,

Pursuant to the Emergency Economic Measures Order enacted on February 15, 2022, a Government of Canada, provincial or territorial institution may disclose information to any entity set out in section 3, if the disclosing institution is satisfied that the disclosure will contribute to the application of the Order. As such, the information is to be shared with financial institutions.

As previously communicated, intelligence regarding Designated Persons as defined in the Order is being coordinated and communicated by the RCMP. This email address Irrelevant Irrelevant has now been created to facilitate two-way information sharing with the RCMP point of contact Cpl. Kelley Hughes.

The attached document represents the first disclosure of information from the RCMP. The RCMP requests that financial institutions advise of any action taken pursuant to the *Emergencies Act*.

In addition, pursuant to the Order, as an entity listed in section 3 there is a duty for you to disclose immediately to the Commissioner of the Royal Canadian Mounted Police (or CSIS),

(a) the existence of property in their possession or control that they have reason to believe is owned, held or controlled by or on behalf of a designated person; and

(b) any information about a transaction or proposed transaction in respect of property referred to in paragraph (a).

Reporting to the Commissioner of the RCMP is to be done through Cpl. Kelley Hughes via this email address.

Thank you for your assistance.

Kelley Hughes
Federal Policing Criminal Operations - Financial Crime (FPCO-FC) |

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